



MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
APRIL 28, 2014

COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, ArLyne Diamond,
Bobbie Estrada, Frank Kadlecek, Sam Orme, Alice
Pivacek,

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Patricia Lord, Recreation Manager
Phil Orr, Recreation Supervisor-Senior Center
Morgan Pershing, Reference Librarian II
Eloiza Murillo-Garcia, Acting Division Manager
Housing and Community Services

GUESTS: None.

MATTERS FOR COUNCIL ACTION – None.

- I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.
- II. ROLL CALL – All Present.
- III. MINUTES OF THE March 24, 2014 MEETING – Were approved.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA – On a motion made by Commissioner Pivacek and seconded by Commissioner Collins agenda item IXA was moved to follow item V.
- V. CORRESPONDENCE/COMMUNICATIONS – None.
- VI. COMMISSIONER’S REPORTS:
 - A. Chair’s Report: No Report.
 - B. Sourcewise: No Report.
 - C. California Senior Legislature: Commissioner Collins notified the Commission that he would not run for re-election for Senior Senator of California Senior Legislature.
 - D. Volunteers/Communication: Commissioner Kadlecek reported that Senior Center volunteers contributed 17,000 hours last year. He also advised that June 15, 2014 is World Elder Awareness Abuse Day.

- E. Organizations Serving Santa Clara Seniors: No Report.
- F. Nutrition/Dining: Commissioner Pivacek announced that AARP had completed 1400 tax returns and estimated that 1200 were at or below poverty level.
- G. Seniors and the Arts in Santa Clara/Transportation: Commissioner Diamond suggested that the Commission discuss high speed bus, bike lanes, and the grand boulevard design.
- H. Healthy seniors: Commissioner Estrada advised that she had asked Tere Johnson from Sourcewise to speak at the July 28, 2014 Commission meeting to advise on the recent changes at their organization.
- I. Social Services: Commissioner Orme stated that the Senior Center underutilizes e-mail.
- VII. STAFF REPORTS:
 - A. Recreation Supervisor Orr announced the upcoming Fish Derby, All City Picnic and 4th of July Fireworks Extravaganza.
 - B. Librarian Pershing provided hand-outs for the first annual Volunteer Fair.
- VIII. OLD BUSINESS: None.
- IX. NEW BUSINESS:
 - A. Presentation by Eloiza Murillo-Garcia, Acting Housing and Community Services Division Manager regarding the 2014-15 Community Development Block Grant budget and affordable housing.
 - B. On a motion made by Commissioner Collins and seconded by Commissioner Orme, a special meeting of the Commission was scheduled for May 19, 2014. The motion passed 4 to 3.
- X. PUBLIC PRESENTATIONS: None.
- XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. A special meeting of the Commission is scheduled for May 19, 2014 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by: _____
DWIGHT COLLINS
Secretary

PHILIP M. ORR
Staff Liaison